

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday July 5th, 2016 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve the Renewal of Contract Proposal from Miller Office Equipment for the County Commissioners' Copier for FY2016-17
- C. Discussion and possible action to approve setting a Public Hearing for Converting Tri City Volunteer Fire Department to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes for July 18 at 9:10 a.m.
- D. 9:10 a.m.: Open, discussion and possible action on bids received for a 1991 or newer midship pumper fire truck with 50,000 miles or less for Caney/Solider Creek Fire Department (Bid No. 16-03)
- E. 9:25 a.m.: Open, discussion and possible action on bids received for six month material bids for Districts 1, 2, 3 (Bid No. 16-02)
- F. Chris Hodges, Noble Systems Representative: Discussion and possible action with regard to voice and data networks for Marshall County
- G. Discussion and possible action to approve making the intersection of Bridgeman Road and Stewart Road a three-way-stop
- H. Discussion and possible action to adopt a resolution approving the contract between the Board of Marshall County Commissioners and Phillips Contracting for FY 2016-17, Community Service Reporting
- I. Discussion and action to approve Madill Fire Department advertising for bids for 2016 or newer one ton pickup truck (with financing)
- J. Discussion and possible action to approve the Detention Services Agreement between Tulsa County Juvenile Detention Home and the Board of County Commissioners Marshall County for detention services at the Tulsa County Juvenile Detention Home for FY 2016-2017 at the cost of \$68.25 per child per day
- K. Discussion and possible action with regard to digging graves on County Holidays and the weekends preceding or following the holiday
- L. Discussion and possible action to approve the annual contracts for the Marshall County Health Department: Virginia Lee Edmonds, Standley Systems Inc., Pitney Bowes Inc., Canon Financial Services, Kathleen G. Northcutt Administrator/X-Ray Contractor for Texomacare, Albert Hoppers, Ground Maintenance and Alliance Health
- M. Discussion and action to approve renewing the County Road Machinery and Equipment Revolving Fund Lease Renewal for one year beginning 7/1/2016 through 6/30/2017, Agreement 483011/99-2500 for District 3
- N. Discussion and possible action on Minutes from previous meeting(s)
- O. Discussion and possible action on Blanket Purchase Orders through August 1, 2016
- P. Discussion and possible action on Monthly Reports from offices and departments
- Q. Discussion on roads
- R. Discussion on bridges
- S. Discussion on bids
- T. Discussion on equipment
- U. Unfinished business
- V. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- W. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of June, A.D., 2016
at 9:41 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

Notice posted Thursday June 30, 2016, at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Wednesday June 30, 2016

Posted by: _____